

Vern L. Lyssy
County Judge

John Martinez, Commissioner, Precinct 1
Ronald Best, Commissioner, Precinct 2
Joel Behrens, Commissioner, Precinct 3
Gary Reese, Commissioner, Precinct 4

NOTICE OF MEETING

The Commissioners Court of Calhoun County, Texas will meet on Wednesday, December 17, 2025 at 10:00 AM in the Commissioners' Courtroom in the County Courthouse at 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas 77979.

AGENDA

1. Call Meeting to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Discussion of Public Matters and Public Participation.
5. Approve Commissioner Court Minutes.
 - a. December 3, 2025 Workshop Minutes
 - b. December 10, 2025 Minutes
 - c. December 10, 2025 Workshop PACE Minutes
 - d. December 10, 2025 Workshop GBRA Minutes
6. Accept Reports from the following County Offices.
 - a. Tax Assessor Collector - June, 2025
 - b. Texas Agrilife Extension Service - November, 2025
 - c. County Clerk - November, 2025
 - d. Justice of the Peace Pct 3 - November, 2025
 - e. Justice of the Peace Pct 4 - November, 2025

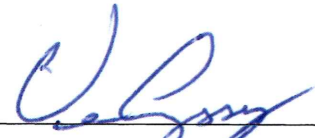
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AT 2:38 O'CLOCK P M
DEC 11 2025

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY:

Kaddee Smith

- f. Justice of the Peace Pct 5 - November, 2025
- 7. Consider and take necessary action on 2025 budget adjustments.
- 8. Approval of Bills and Payroll.
 - a. MMC Indigent Report
 - b. MMC Bills:
 - c. County Bills:
- 9. Public Hearing regarding amending the 2025 and 2026 Calhoun County budgets.
- 10. Consider and take necessary action to amend the 2025 and 2026 Calhoun County budgets.
- 11. Consider and take necessary action on the Second Interlocal Agreement between the Guadalupe-Blanco River Authority (GBRA) and Calhoun County for Re-establishment of Green Lake Control Structure in Accordance with the Matagorda Bay Mitigation Trust and authorize County Judge to sign.
- 12. Consider and take necessary action to approve Interlocal Agreement between the City of Port Lavaca and Calhoun County for Dispatch Services for the period of January 1, 2026, through December 31, 2026, and authorize all appropriate signatures. (VLL)
- 13. Consider and take necessary action to accept a donation to the Sheriff's Office to be deposited into the Motivation account (2697-001-49082-679) for Brown Santa in the amount of \$1500.00. (VLL)
- 14. Consider and take necessary action on Cintas Uniform Agreement for Precinct 4 Road & Bridge and authorize Commissioner Reese to sign the agreement.
- 15. Consider and take necessary action on Cintas Uniform Agreement for Precinct 1 Road & Bridge and authorize Commissioner Martinez to sign the agreement.
- 16. Consider and take necessary action to approve Cintas Uniform Agreement for Precinct 3 Road & Bridge and authorize Commissioner Behrens to sign the agreement.
- 17. Consider and take necessary action on Cintas Uniform Agreement for Precinct 2 Road & Bridge and authorize Commissioner Ronald Best to sign the agreement.
- 18. Consider and take necessary action to approve the Amended Calhoun County Credit Card Policy and Procedure. (VLL)

19. Consider and take necessary action to approve and accept the new users and limits for the US Bank credit card to the following:
 - a. Lucy Dio, County Auditor - Limit \$2500.00
 - b. John Martinez, Commissioner Pct #1 - Limit \$15,000.00
 - c. Tess Gossett, Office Manager Pct #2 - Limit \$2500.00
 - d. Vicki Cox, Museum Director - Limit \$500.00
20. Consider and take necessary action to allow Anchor QEA, LLC to prepare and submit a grant application to Texas Park and Wildlife Department (TPWD) for a boat ramp at Olivia Haterius Park. This is a 60/40 grant, the County's part to be paid out of GOMESA funds. (JMB)
21. Consider and take necessary action to approve the contract with Blinka Fuel & Oil for the 2026 Annual Supply Contract for Delivered Fuel awarded on November 26, 2025. (VLL)
22. Consider and take necessary action to authorize Commissioner Reese to carry over \$8,550 of the Port O'Connor Community Center 2025 budget to the Port O'Connor Community Center 2026 budget for repairs to the pavilion roof. Repairs will not be completed in 2025.
23. Adjourn.



Vern L. Lyssy, County Judge
Calhoun County, Texas

A copy of this Notice has been placed on the inside bulletin board of the Calhoun County Courthouse, 211 South Ann Street, Port Lavaca, Texas, which is readily accessible to the general public during normal business hours. This Notice shall remain posted continuously for at least three business days preceding the scheduled meeting time. For your convenience, you may visit the county's website at www.calhouncotx.org under "Commissioners' Court Agenda" for any official court postings.